

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #23
Ear Falls Municipal Council Chambers
December 2nd, 2009 @ 7:00 p.m.

1 CALL TO ORDER

2 ROLL CALL

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

4 DELEGATIONS AND PRESENTATIONS

PART I – CONSENT AGENDA

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 November 18th, 2009 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 August 4th, 2009 – Ear Falls Museum Committee Meeting.

5.2.2 August 4th, 2009 – Ear Falls Cemetery Committee Meeting.

5.2.3 September 30th, 2009 – Ear Falls Health & Safety Committee Meeting.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 November 3rd, 2009 – Municipality of Red Lake Regular / Closed Meeting of Council Minutes.

5.3.2 November 3rd, 2009 - Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 November 10th, 2009 - Municipality of Red Lake Special Committee of the Whole Meeting Minutes.

6 TENDERS

6.1 Request for Proposals – To Develop and Implement a Marketing Plan for the Township of Ear Falls.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1 Reports from Departments

7.1.1 Monthly Report from By-Law Enforcement Officer Gary Gazankas.

7.1.2 Monthly Report from Fire Chief Gary Gazankas.

7.1.3 Monthly Report from Health & Safety Coordinator Gary Gazankas.

7.1.4 Monthly Report from Chief Building Official Gary Gazankas.

7.1.5 Monthly Report from EMO Coordinator Gary Gazankas.

7.1.6 Monthly Report from ODA Coordinator Gary Gazankas.

7.1.7 Monthly Report from Public Service & Operations Supervisor Perry Dyck.

8 MISCELLANEOUS MOTIONS

8.1 Accounts Payable – #11B dated November 20th, 2009 in the amount of \$391,484.23.

8.2 Payroll – PR0923 – dated November 19th, 2009 in the amount of \$39,896.81.

8.3 Correspondence:

A16-KE

8.3.1 Letter dated November 18th, 2009 from the Kenora District Services Board re: The Affordable Housing Program – 2009 Extension.

C11-MP

8.3.2 Letter dated November 23rd, 2009 from the Premier of Ontario, Dalton McGuinty re: the Ontario Municipal Partnership Fund allocations for the Township of Ear Falls to advise that the Township's letter has been forwarded to the Honourable Dwight Duncan, Minister of Finance.

A01-MU

8.3.3 Email dated November 26th, 2009 from the Association of Municipalities of Ontario re: Advocacy for the OMPF and OMPF Mitigation Funding for 2010.

A.P.

8.4 Travel and attendance to the 2010 ROMA / OGRA Combined Conference being held from February 21st – 24th, 2010 at the Fairmont Royal York Hotel in Toronto.

A.P.

8.5 Attendance to the 69th Kenora District Municipal Association Conference being held in Ear Falls from February 4th – 6th, 2010.

*F11-LI

8.6 Request from the Recreation Department to submit a Funding Application to the Chukuni Communities Development Corporation for the Local Initiatives Program (LIP) for the purchase of an Optoma HD71 Projector multimedia projector, 4 year extended warranty, ceiling mounting system, protective carrying case, screen and accessories.

9 BY-LAWS

9.1 By-Law No. 1499-09, a By-Law to Affirm Minor Decisions by Council.

T.C. / L07-LA

9.2 By-Law No. 1500-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

9.3 By-Law No. 1501-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

9.4 By-Law No. 1502-09, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

A09-PA

9.5 By-Law No. 1503-09, a By-Law to Establish and Adopt a Pandemic Influenza Plan for the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A19-CO

11.1 Change Order No. 2 from Calnitsky Architects regarding the Ear Falls Community Health Centre.

A19-CO

11.2 Change Orders No. 4 and 5 from Calnitsky Architects regarding the Ear Falls Community Health Centre.

12 REPORTS OF MEMBERS OF COUNCIL

13 IN-CAMERA MEETING

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board. – Proposed disposition of land by the municipality – Plan M653.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board. – Proposed disposition of land by the municipality – Plan 23R-3279.

Section 239 (2) (c) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A proposed or pending acquisition or disposition of land by the municipality or local board. – Proposed disposition of land by the municipality – Plan M661.

14 IN-CAMERA REPORT

15 ADJOURNMENT